

NTHMP Coordinating Committee Meeting Minutes

Friday, Jan 27, 2023, 830 AM - 11:00 AM (PST)

1. Roll Call: [NTHMP Administrator](#)
[All NTHMP members States, Territories, and Agencies represented.](#)
2. Welcome, Announcements, and call the meeting to order: [NTHMP Chair](#)
3. [VOTE] Approval of Coordinating Committee Minutes
Nov 17 [Minutes](#): [NTHMP Chair](#)
4. [INTRODUCTION] - Ray Tanabe, NWS Pacific Region Director [NTHMP Chair](#)
5. [VOTE] Incoming NTHMP Chair - Ray Tanabe, NWS Pacific Region Director [NTHMP Chair](#)

[Motion carried with no objections. Many thanks to Grant for chairing the NTHMP for the last 7 years.](#)

6. [VOTE] Incoming Island Caucus - [NTHMP Chair](#)
 - a. Co-Chair Elinor Lutu-McMoore

[Motion carried with no objections](#)

7. [VOTE] Incoming MMS - [NTHMP Chair](#)
 - a. Co-Chair Elizabeth Vanacore

[Motion carried with no objections](#)

8. [DISCUSSION] - NTHMP **2024** [NTHMP Administrator](#)
 - a. [Need to decide on a location](#)
 - i. [Hawaii](#)
 - ii. [American Samoa](#)
 - iii. [Combination](#)
 - iv. [OR traditional CONUS](#)

[HI or AmSam would limit us to one annual meeting due to cost.](#)

[NTHMP Chair: could start meeting in HI and split the meeting with AmSam.](#)

[American Samoa: Would be excited to host NTHMP so stakeholders would be able to see the benefits of NTHMP to the community.](#)

9. [DISCUSSION] - FY23 Grants
 - a. Program Reviews next week
 - b. Keep in mind Strategic Plan - current
 - c. See reference sheet
 - i. Looking for feedback on reference sheet
10. [DISCUSSION] - FY24 Grants - potential 2 year cycle NTHMP Administrator
 - a. Funding would be split over 2 years and second year funding would be contingent on acceptable progress and federal appropriations
11. [DISCUSSION] - NTHMP Summer Meeting Meeting NTHMP Administrator
 - a. Portland, OR
 - b. Week of July 31, 2023
 - c. Will work a room block - likely at DoubleTree - would need to work on setting up room block soon. Oregon will host in the state building
 - d. Sediment workshop is planned to piggyback on the NTHMP meeting.
 - e. A field trip would be useful to see the communities that we are helping with preparedness.

12. MeetingMES update – MES Co-chair

Meeting notes - [link](#)

13. MRPWG update – MRPWG Co-chair

Options on co-chairs are being evaluated.

Working maritime and debris activities. Task teams are being created to manage task execution

14. MMS update – MMS Co-chair

Meeting notes - [link](#)

15. WCS update – WCS Co-chair

Meeting notes - [link](#)

16. Island Caucus - IC Co-Chair

Meeting notes - [link](#)

17. Old Business - none

18. New Business -

FEMA looking for guidance on requirements for NTHMP representatives.